STATE OF TEXAS §
COUNTIES OF ARANSAS §
SAN PATRICIO AND NUECES §
CITY OF ARANSAS PASS §

On this the 15th day of September, 2011 the Aransas Pass Municipal Development District (APMDD) convened in a Regular Meeting being open to the Public at the meeting place thereof in the Civic Center and notice of said meeting giving the time, place, date and subject hereof having been posted and prescribed by Chapter 551 of the Texas Government Code with the following attendance to wit constituting a guorum.

PRESENT:

HOPE COMINGORE President KAREN GAYLE Vice President TERRY STANSBERRY Treasurer VICKIE ABREGO Secretary Director **BILLY ELLIS** STEPHEN WALLS Director MARY ANN HEIMANN Director JAMES COVINGTON Director

ABSENT: NANCY DAVIS-Director

CITY STAFF PRESENT: Dawn Alvarado Administrative Assistant

Sandy Roddel Finance Director Reggie Winters City Manager

OTHERS PRESENT: Annette Schonhoeft/VenuWorks, Alpha Covington

(There may have been others present who did not sign in.)

ITEM 1. CALL MEETING TO ORDER.

President Comingore called the meeting to order at 6:30 P.M. She

stated there was a quorum present.

ITEM 2. CONSIDER AND ACT ON APPROVAL OF THE AUGUST 18, 2011

MINUTES.

Director Covington made a motion to approve the August 18, 2011 Meeting minutes as written.

Director Ellis seconded the motion and the motion carried unanimously.

ITEM 3. REVIEW AND DISCUSS CURRENT FINANCIAL STATEMENTS.

Treasurer Stansberry presented the financial statement to the board.

ITEM 4. VENUWORKS OPERATIONS REPORT FOR THE CIVIC CENTER.

Executive Director Schonhoeft presented her October, 2011 operations report. She discussed her bi-weekly status report, her projected staff activity report for next period and issues the APMDD should be aware of.

ITEM 5. CONSIDER AND ACT ON APPROVAL OF INVOICES FOR PAYMENT.

Director Ellis made a motion to approve the two invoices as presented in the amount of \$ 37,669.79. Secretary Abrego seconded the motion and the motion carried unanimously.

Civic Center October 2011 Allocation \$ 29,249.00
Reimbursement check for carpet cleaner \$ 8,420.79
Total of all Invoices \$ 27,669.79

<u>ITEM 6.</u> <u>UPDATE ON THE ARANSAS PASS AQUATIC CENTER.</u>

City Manager Reggie Winters updated the Board on the Aquatic Center.

TITEM 7. CONSIDER AND ACT ON THE ARANSAS PASS MUNICIPAL DEVELOPMENT DISTRICT'S 2011-2012 FISCAL YEAR BUDGET.

Director Covington made a motion to approve the budget as presented to the board. Director Ellis seconded the motion and the motion carried unanimously.

ITEM 8. CONSIDER AND ACT ON APPOINTING 3 SIGNATORIES FOR THE TEXPOOL ACCOUNT.

Vice President Gayle made a motion to remove Randall Freeze and Annabel Seals from the TexPool Account and add Hope Comingore and Terry Stansberry to the Account. Secretary Abrego seconded the motion and the motion carried unanimously.

ITEM 9. CONSIDER AND ACT ON RENOVATIONS TO "WHITE BUILDING" FOR STORAGE".

No Action Taken.

ITEM 10. CITIZENS COMMENTS.

No Comments.

ITEM 11. ADJOURNMENT OF MEETING.

Vice President Gayle made a motion to adjourn the meeting. Director Covington seconded the motion and the motion carried unanimously.

President Comingore adjourned the meeting at 8:00 pm.

ATTEST:	Hope Comingore, President
Vickie Abrego, Secretary	